

(PLEASE SILENCE CELL PHONES AND ELECTRONIC DEVICES)



**MIAMI TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA
January 16, 2023**

- I. Call to Order** **Chairperson Wolff**
- II. Pledge of Allegiance** **Chairperson Wolff**
- III. Invocation**
- IV. Roll Call** **Eric Ferry, Fiscal Officer**
- V. Department Reports.**
 - A. Community Development – Mr. Elliff
 - B. Finance – Mr. Ferry
 - C. Fire/EMS – Chief Kelly
 - D. Police – Chief Mills
 - E. Recreation – Mr. Himes
 - F. Service – Mr. Musselman
 - G. Administrator – Chief Kelly
- VI. Old Business – None**
- VII. New Business**
 - A. Payment of Bills
 - B. Personnel
 - C. FEMS Ballistic Equipment
 - D. FEMS Ambulance Remount
 - E. FEMS/PD Radios
 - F. FEMS Contract – O'Bannonville
 - G. PD Canine Agreement
 - H. PD Speed Board and Solar Adaptors
 - I. PD Axon Air
 - J. PD CALEA Travel
 - K. Miamiville One-Way Traffic Request
 - L. Salt Truck Cab & Chasis

M. 2024 Resurfacing List
N. CLOUT Membership

Add Ons:

This concludes the Business Portion of our Meeting

Public Comment

Executive Session: Make a motion to enter into Executive Session pursuant to ORC 121.22 (G)(1) to consider the employment of a public employee and ORC 121.22 (G)(3) to conference with Counsel related to pending litigation.

SPECIAL NEEDS ACCOMMODATION:

If you have a disability and you require assistance while attending this meeting, please contact the Township Offices at (513) 248-3725 at least 72 hours before the meeting to ensure arrangements for accommodation by Miami Township.